

# COMMISSIONERS' MEETING

## AGENDA

2/17/2021

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance - Veteran, Don Bradley.
3. Moment of Silent Meditation/Invocation - Sister Monica, St. Patrick's Catholic Church.
4. Motion to approve the Consent Agenda Items A through F as listed below:
  - A. Minutes from the Board of Commissioners Meetings February 3, 2021 & February 10, 2021.
  - B. Subsidized Adoption Assistance Agreement between the County of York, on behalf of York County Office of Children, Youth & Families, and the following adoptive parents, for adoption assistance at the rates indicated for the adoption of the following minor children until each child reaches the age of 18 years; and a one-time payment for costs incidental to the adoption of each child not to exceed \$2,000.00:

| <u>Adoptive Parents</u> | <u>Minor Child</u> | <u>Rate per day</u> |
|-------------------------|--------------------|---------------------|
| KA & JA, York PA        | JMA fka JMV        | \$40.00             |
| AF & HF, Hanover PA     | RSBF fka RBL       | \$25.65             |
| SF, York PA             | AO-EF fka AJC      | \$24.93             |
| SH & JH, Thomasville PA | AKN-H fka AKN      | \$33.75             |

- C. Subsidized Adoption Assistance Agreement between the County of York, on behalf of York County Office of Children, Youth & Families, and the following adoptive parents, for adoption assistance at the rates indicated for the adoption of the following minor children until each child reaches the age of 21 years; and a one-time payment for costs incidental to the adoption of each child not to exceed \$2,000.00:

| <u>Adoptive Parents</u> | <u>Minor Child</u> | <u>Rate per day</u> |
|-------------------------|--------------------|---------------------|
| SC, York PA             | KSNK fka KSNK      | \$29.65             |

- D. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and PAV, Mechanicsburg, PA who has adopted MAV fka MAW, amends the Subsidized Adoption Assistance Agreement (the "Agreement") made effective October 31, 2012, in that the per-diem subsidy rate is being changed from **Twenty-Six Dollars and Fifty Cents (\$26.50)** to **Thirty-Six Dollars and Fifty Cents (\$36.50)**, with all other terms and conditions of the original agreement remain in full force and effect.
  - E. Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following service provider at the rates indicated, for the period of July 1, 2020 through June 30, 2021:

**Community Specialists Corporation dba The Academy - 900 Agnew Road, Pittsburgh, PA 15227**

| <b><u>Programs</u></b>                 | <b><u>Unit Cost</u></b> |
|--|-------------------------|
| New Outlook Academy – Residential      | \$ 233.52 / Day         |
| New Outlook Academy – Drug and Alcohol | \$ 295.36 / Day         |

**The Devereux Foundation, dba Devereux Advanced Behavioral Health - 2012 Renaissance Blvd, King of Prussia, PA 19406**

| <b><u>Programs</u></b>  | <b><u>Unit Cost</u></b> |
|---|-------------------------|
| I/DD - Intellectual Disabilities & Developmental Disabilities Program   |                         |
| Full Pay  | \$ 335.97 / Day         |
| Placement Maintenance   | \$ 126.98 / Day         |
| Children's Behavioral Health  |                         |
| Clothing and Personal Allowance   | \$ 4.00 / Day           |
| Community Residential Rehabilitation Room & Board only                  | \$ 15.00 / Day          |
| One-on-one supervision  | \$ 40.00 / Hour         |
| (Prior written approval from a member of Senior Management is required) |                         |

F. Budget Line Adjustments for the month of January 2021 as submitted by the Budget Director.

5. Motion to approve a data sharing agreement between the County of York, on behalf of the Human Services Department, and **PA Care Partnership/Youth and Family Training Institute, Harrisburg, Pennsylvania**, for sharing of data related to System of Care Activities, for the period of October 1, 2020 to September 1, 2021.
6. Motion to approve a grant agreement between the County of York, on behalf of the Human Services Department, and **PA Care Partnership, Harrisburg, Pennsylvania**, in the amount of \$350,000.00, for implementation of System of Care Initiatives, for the period of October 1, 2020 to September 30, 2021.
7. Motion to approve a contract agreement between the County of York, on behalf of the Information and Technology Services Department, and **SAGE Technology Solutions, Mount Joy, Pennsylvania**, to provide audio/visual equipment and maintenance for the locations noted below, for a total cost of \$197,200.00, paid annually \$39,440.00 for the period of January 1, 2021 to January 1, 2025.

| <b>System Location</b>                              | <b># of Systems</b> | <b>Installed</b> | <b>Coverage Term</b>     | <b>Coverage Cost</b> | <b>Per Year</b>    |
|---|---------------------|------------------|--------------------------|----------------------|--------------------|
| 6 <sup>th</sup> & 7 <sup>th</sup> Floor Court Rooms | 12                  | 2015             | 5 yr. 2021 - 2025        | \$ 140,376.00        | \$ 28,075.20       |
| 5 <sup>th</sup> Floor Court Rooms / MPRs            | 4 + 2               | 2014             | 5 yr. 2021 - 2025        | \$ 46,512.00         | \$ 9,302.40        |
| Jury Assembly Room                                  | 1                   | 2018             | 5 yr. 2021 - 2025        | \$ 4,807.00          | \$ 961.40          |
| Admin. Center Training Room                         | 1                   | 2019             | 5 yr. 2021 - 2025        | \$ 3,155.00          | \$ 631.00          |
| <b>Commissioner's Meeting Room</b>                  | <b>1</b>            | <b>2021</b>      | <b>2 yr. 2024 - 2025</b> | <b>\$ 2,354.00</b>   | <b>\$ 1,177.00</b> |
| <b>Total Price:</b>                                 |                     |                  |                          | <b>\$ 197,200.00</b> |                    |

8. Motion to approve a contract agreement between the County of York, on behalf of the Human Resources Department, and **United Training Commercial LLC, Dallas, Texas**, to provide in-person tech/computer training, for a total cost not to exceed \$12,000.00, for the period of February 17, 2021 to December 31, 2021.
9. Motion to approve a contract amendment with C. S. Davidson Inc., for the Bridge 258 Rehabilitation Project on **Slate Hill Road in Fairview Township**, York County and Lower Allen Township, Cumberland County in the amount of \$145,300.00 to include construction phase services including contract administration and inspection during construction. Costs are split 50/50 with Cumberland County.
10. Motion to approve amendment #5 to the ESCO agreement dated June 9, 2010, between the County of York, on behalf of the Facilities Management Department, and **McClure Company, Harrisburg, Pennsylvania**, for the replacement of the boilers roof top units, variable air volume boxes and building automation system at the York County at Pleasant Valley Road Facility, at a cost not to exceed \$2,241,436.00 paid from the 2021 capital reserve budget.
11. Motion to adopt **Resolution 2021-03** on behalf of the Community Development Department of the York County Planning Commission, to approve the following changes to U. S. Department of Housing and Urban Development, Washington, D. C., funded Community Development Block Grant program funded activities, as approved in the York County 2015, 2017, 2018, and 2019 Annual Action Plan, as amended:

| <u>ACTIVITY</u>    | <u>AMOUNT</u> | <u>From ACTIVITY #</u> | <u>To ACTIVITY #</u> |
|--------------------|---------------|------------------------|----------------------|
| Manchester Borough | \$384.15      | 45592272               | 45290015             |
| W York Borough     | \$159.50      | 45512321               | 45210017             |
| Yoe Borough        | \$1,302.38    | 45522307               | 45220018             |
| Manchester Borough | \$34,313.48   | 45532381               | 45230019             |
| Wellsville Borough | \$36,564.41   | 45532378               | 45230019             |
| Glen Rock Borough  | \$100,000.00  | 45230019               | new                  |

12. Motion to adopt **Resolution 2021-04** recommending the official identification of an unnamed stream in York township, York county which flows into a tributary of the Codorus Creek to be named "Imperial Run".
13. Motion to approve **Tax Refund Register 2020-30** authorizing payment of York County real estate tax refunds totaling \$5,429.75.
14. Motion to approve the **Check Register** for the week of February 17, 2021 totaling \$6,102,108.14.
15. Report of Executive Sessions.
16. Other Business.

17. Period of Public Comment.

18. Motion to Adjourn.

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## Weekly Disbursement Totals for February 17, 2021

| <u>Fund</u>  | <u>Name</u>                           | <u>Amount</u>                 |
|--------------|---------------------------------------|-------------------------------|
| 01           | General Fund                          | \$ 2,426,658.12               |
| 01           | 230014 ~ Records Improvement Escrow   | \$ 419.43                     |
| 01           | 230034 ~ ROD Automation Fees Escrow   |                               |
| 01           | 230036 ~ ROW Automation Fees Escrow   |                               |
| 01           | 230037 ~ COC Automation Fees Escrow   |                               |
| 01           | 230039 ~ Proth Automation Fees Escrow |                               |
| 01           | Payroll                               | \$ 3,459.23                   |
| 01           | Ag Land Preservation                  | \$ -                          |
| 01           | Escrow                                | \$ -                          |
| 01           | Marcellus Shale                       | \$ -                          |
| 03           | Unclaimed Money                       | \$ -                          |
| 04           | Donations                             | \$ -                          |
| 05           | Controlled Substance                  | \$ 25,000.00                  |
| 06           | Human Services                        | \$ 15,293.44                  |
| 07           | Children & Youth                      | \$ 1,063,656.67               |
| 08           | 911                                   | \$ 5,075.50                   |
| 08           | 911 Act 12                            | \$ -                          |
| 09           | YC Capital Reserve                    | \$ -                          |
| 10           | Liquid Fuels                          | \$ 73,110.99                  |
| 10           | YC Local Use Fee                      | \$ 1,537.26                   |
| 10           | Liquid Fuels Act 44                   | \$ -                          |
| 10           | Marcellus Shale Bridge Maintenance    | \$ -                          |
| 11           | Prison Telephone                      | \$ -                          |
| 25           | Aging                                 | \$ 154,676.82                 |
| 28           | MH-IDD                                | \$ 1,012,011.98               |
| 32           | YAHC Joinder Gov Capitation           | \$ 10,023.10                  |
| 32           | YAHC Joinder Gov Reinvestment         | \$ 150,087.54                 |
| 35           | Domestic Relations                    | \$ 681.82                     |
| 36           | Earn-It                               | \$ -                          |
| 40           | Weatherization Liheap                 | \$ 98,062.19                  |
| 45           | Block Grant                           | \$ 48,339.64                  |
| 46           | Affordable Housing                    | \$ 103.50                     |
| 47           | Revolving Fund                        | \$ -                          |
| 50           | Continuum of Care                     | \$ 11,431.82                  |
| 51           | Weatherization Doe                    | \$ 841.28                     |
| 55           | COVID 19                              | \$ -                          |
| 71           | Land Preservation Fund                | \$ -                          |
| 72           | Tax Claim                             | \$ 981,351.58                 |
| 74           | OPEB Trust                            | \$ -                          |
| 75           | Retirement                            | \$ 17,799.55                  |
| 80           | Bonds                                 | \$ 2,592.65                   |
| 90           | Drug & Alcohol                        | \$ 313.46                     |
| <b>Total</b> |                                       | <u><u>\$ 6,102,108.14</u></u> |

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